#### VILLAGE OF FRIENDSHIP HEIGHTS

VILLAGE COUNCIL

MELANIE ROSE WHITE, Mayor
MICHAEL MEZEY, Chairman
BRUCE R. PIRNIE, Viee Chairman
ALFRED MULLER, M.D., Secretary
PAULA DURBIN, Treasurer
MICHAEL J. DORSEY, Parliamentarian
CAROLINA ZUMARAN-JONES, Historian
JULIAN P. MANSFIELD, Village Manager

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# **AGENDA**

Village Council Meeting Monday, July 11, 2022

# I. **CONVENE (7:30 p.m.)**

- Questions to and from the Council
- Mayor's Announcements

### II. SECRETARY'S REPORT (7:45 p.m.)

• Public session minutes of June 21; minutes of the Council Communications Committee meeting of June 27; closed session minutes of July 7.

# III. TREASURER'S REPORT (8 p.m.)

• Monthly summaries.

# IV. COMMITTEE REPORTS (8:10 p.m.)

• Report from Council Committee on proposed concierge services

### V. OLD BUSINESS (8:20 p.m.)

- Discussion/vote on revisions to 5500 Wisconsin Avenue Settlement Agreement following legal review.
- Discussion/vote on contract offer to purchase 4608 North Park Avenue house.
- Discussion/vote on bids for independent financial consultant to review Village investments.

### VI. NEW BUSINESS (9:15 p.m.)

- Discussion/vote on proposals for exterior wall repair.
- Discussion/vote on renewing membership to Maryland Municipal League.
- Discussion/vote on motion to enter closed session pursuant to Maryland Code, General Provisions Article, Section 3-305(b)(1), to discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of an appointees, employees, or officials over whom this public body has jurisdiction; or any other personnel matter that affects one or more specific individuals.